

**Delaware County Regional Wastewater District
Board of Trustees**

August 7, 2024

Members present, roll call: Mr. W. Walters, Mr. R. Maynard, Mr. J. Taulbee, Mr. R. Hensley, Mrs. J. Boyce and Mrs. B. Ragland.

Ex-Officio Member: Mrs. J. Hunnicutt, Health Department

Staff present: Director Richards, Mrs. P. Ring, Attorney Struble

Others present: Mr. R. Bellucci, Commonwealth Eng.; Mrs. A. Smith, Spotted Monkey.

President Walters called the meeting to order at 3:00 p.m.

Mr. Taulbee motioned to approve the July 3, 2024 meeting minutes. Mrs. Boyce seconded. Motion passed 6-0.

Mr. Taulbee motioned to approve the claims from June 30th through July 31st, 2024 totaling \$261,657.43. Mr. Maynard seconded. Motion passed 6-0.

Director Richards contacted the board through e-mail regarding tampering of the disconnection plug at 2609 W CR 450 N. It was decided a fee of \$500.00 was to be applied to the account. **Mr. Taulbee motioned to ratify the board's decision to apply \$500.00 to the account of 2609 W CR 450 N. Mr. Maynard seconded. Motion passed 6-0.**

Director Richards spoke about inlining to correct inflow and infiltration in the Cammack area. Mr. Bellucci prepared a contract to get us to bid and design for a cost of \$58,400.00. Director Richards recommended we move forward to see how bids come in and if it is a viable project. Projected estimated cost of the project is \$692,500.00. **Mr. Maynard motioned to move forward with the inlining project in Cammack. Mrs. Boyce seconded. Motion passed 6-0.**

SLB has a reductive change order for \$12,870.00. Mrs. Boyce motioned to approve the reduction in SLB's contract amount for \$12,870.00. Mr. Taulbee seconded. Motion passed 6-0.

Mr. Maynard motioned to pay SLB's pay app #4 in the amount of \$17,812.50. Mr. Taulbee seconded. Motion passed 6-0.

Brackney pay app #1 is for the Royerton Sanitary Sewer Improvements Project in the amount of \$277,712.55 for bonding and materials on hand. **Mr. Maynard motioned to pay Brackney \$277,712.55. Mr. Taulbee seconded. Motion passed 6-0.**

Director Richards stated the Overlook Drive project is complete. The approved lift station and manhole rehab has been completed by Structured Solutions. Two new pumps have been installed in the

Royerton area. The collection amount due is \$192.99; one person reconnected and none disconnected in the past month. Regarding our easement on the property at end of Meadowcrest; Director Richards ordered a survey from Ashton's to see what the best way is to access our easement. He also reported Muncie Sanitary District cleaned and used the camera to TV two sections of pipe at the CR 350 N interceptor; still needs a lot of work.

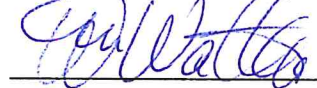
Attorney Struble stated the easements have been recorded for the Royerton Sanitary Sewer Improvements Project. She has not heard anything from Wasson's.

President Walters asked Attorney Struble to work with Director Richards to draft an ordinance to address procedures and responsibility on both sides of a project relevant to both new gravity and pressurized/closed grinder systems.

Mrs. Smith reported July was a standard month. She posted updates on the website and reported on analytics.

Director Richards stated he and Mrs. Ring have started addressing the Budget for 2025 and plan to meet with Finance Committee in late September or October to discuss it.

Respectfully submitted,



Mr. W. Walters, President